

Board of Selectmen

Steven Lewis – Chairman
Dale Harmon – Vice Chairman
Kristina Ford
Michael Tomacelli
Desiree Scorgia

Town Manager

Daniel Bryer Jr.



**Town of Boothbay
Board of Selectmen Meeting
Wednesday, June 24, 2020
7:00 PM
MINUTES**

Present: Steve Lewis, Dale Harmon, Michael Tomacelli, Desiree Scorgia, Kristina Ford,
Town Manager Dan Bryer

Pledge of Allegiance

Public Hearing:

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Public Comment:

Approve Minutes: tabled until next meeting

Reports:

Code Office: Dan Bryer reported the following permits—3 building, 1 shoreland building, 1 internal plumbing, 3 subsurface wastewater, 1 Planning Board application, 2 shoreland vegetation removals and 1 final inspection.

Public Works: Dan Bryer reported that they were working on ditch and culvert cleanup, garbage removal, patching, replacing signs, mowing, shoulder repair and cleanup as well as getting the Town Office ready for opening back up to the public.

Business Office: Mr. Bryer shared that they have received over 600 absentee ballots and that the business office is now open to the public.

Dan Bryer added that he received the ordinance revisions from the town attorney, Sally Daggett. Copies have been distributed to the Board of Selectmen and Planning Board for review. Mr. Bryer informed the Board of Selectman that he has still not received anything from the DEP. Ms. Daggett also included a brief synopsis of what she was looking at as well

as some points that stuck out to her. Kristina Ford questioned whether or not the stipulations to make to the zoning ordinance were in alignment with the consent agreement. Mike Tomacelli added that the majority of the recommendations can easily be corrected by Mark Eyerman. Mr. Bryer informed the board that there is still money available with his contract and that is something (along with the Planning Board) could easily be done. The ultimate goal is to have the Proposed Ordinance Revision on the November ballot.

New Business:

1) Municipal Restroom Gift Discussion

Paul Coulombe's representatives would like to gift the public restrooms and land by the Common to the Town of Boothbay. If the town accepts it will be responsible for maintenance and cleaning. Steve Lewis would like to know the estimated cost this would be for the town. The citizens will then be able to vote on whether or not they would want to assume responsibly of the municipal restrooms.

2) JEDC

Dale Harmon made a motion that we, the town of Boothbay, dissolve or terminate the agreement with Boothbay Harbor on the JEDC effective July 7, 2020. Mike Tomacelli seconded the motion. Vote 5-0 in favor.

Public Comment:

Mr. Chairman, Steve Lewis, presented a gift to Kristina Ford for her service by the residents of the Town of Boothbay. Dr. Ford served as a Selectmen for 3 years and 2 months. Kristina Ford went on the thank the voters of the town and included that it was a interesting and "I have tried the best I could to make things better for the town." She also added that the town is lucky to have Dan Bryer as the town manager and the Board of Selectmen "take work much more seriously that citizens that watch the meetings could possibly know." One suggestion that she made was that agenda items included more information and to continue to attend MMA training yearly.

Review Warrants and sign: Dale Harmon made a motion to review the warrants and sign them and Kristina Ford seconded the motion. Vote: 5-0 in favor.

Adjourn meeting: At 7:46 Dale Harmon made a motion to adjourn the meeting and Mike Tomacelli seconded the motion. Vote: 5-0 in favor.

